

**MACON COUNTY BOARD OF COMMISSIONERS**  
**MAY 8, 2012**  
**AGENDA**

1. Call to order and welcome by Chairman Corbin
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6 p.m.** Public Hearing on the 2012 Update to the Ten-Year Solid Waste Management Plan: NOTE: The Board will consider a resolution accepting and endorsing the updated plan immediately following the public hearing.
6. Public Comment Period

**NOTE: At this time, the board will recess the meeting until Tuesday, May 15, 2012 at 6 p.m. in the commissioners' boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC**

7. Adjustments to and approval of the agenda
8. Reports/Presentations
9. Old Business
  - A. Official appointment of Chester Jones as County Attorney
10. New Business
  - A. Presentation of the proposed Fiscal Year 2012-13 budget – County Manager
  - B. Resolution requesting that the North Carolina General Assembly postpone making changes to the structure of mental health boards – Commissioner Beale
  - C. Renewal of lease with Franklin Gem & Mineral Society – County Manager

- D. Request for use of county property by The Franklin Archers – Commissioner Beale/County Manager/County Attorney
- E. Denture Fee Plan – Macon County Public Health
- F. Change Order on Iotla Valley Elementary School project – County Manager
- G. Request for permission to conduct fireworks display – Franklin Area Chamber of Commerce
- H. Discussion regarding video sweepstakes machines

11. Consent Agenda – Attachment #11

All items below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- A. Minutes of the April 9<sup>th</sup>, 10<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup> meetings
- B. Budget revisions #182 and 183
- C. Tax Releases (none)
- D. Resolution Requiring Tax Certification Prior to Recording Deeds in Macon County

12. Appointments

- A. Airport Authority
- B. Board of Adjustment
- C. Community Funding Pool
- D. Economic Development Commission
- E. Farmland Preservation
- F. Health Board
- G. Jury Commission
- H. Planning Board
- I. Recreation Board
- J. Tourism Development Committee – Franklin/Nantahala
- K. Franklin (Town) Board of Adjustment/Extraterritorial Jurisdiction (ETJ) representative
- L. Watershed Review Board

13. Closed session (if necessary)

14. Adjournment/Recess